

Cyngor Cymuned Llandudoch

St. Dogmaels Community Council

Minutes of the he Playground Committee meeting which took place on Monday 10th September, 7pm, at Y Neuadd Goffa, Maeshyfryd, St. Dogmaels

Present: *Chairperson: Cllr L Lewis Cllrs: T Dyer, E Rees, P Hutchings, CC M James*
Clerk

Members of the public: None

1. Apologies for Absence / Ymddiheuriadau am absenoldeb

Apologies were received from Cllr C Bourg

2. Declarations of Interest

None

3. Confirmation of Order of the Agenda

It was agreed to swap items 6 and 7

4. Confirmation of Minutes of 21.6.18

Meeting of 12.7.18 was not quorate. The Minutes of 21.6.18 were accepted as a true record and signed by the Chairman.

5. Weekly inspection rota for general condition (PCC do safety inspection)

The problem with the play boat was noted and Cllr P Hutchings thanked for making a temporary repair. He would make a more permanent repair when materials were available.

It was agreed that Cllrs would like to meet with the Pembs CC Playground inspector.

ACTION: Clerk to contact inspector

6. Projects / Fund raising

Grant Funding Replacement Shelter

The existing shelter was rotten and closed to the public. The Chair had provided various quotes for new shelters. The favoured shelter was similar to the one in Cardigan by the Cemetery. It was agreed Cllrs would view this. Measurements of the existing site would be taken to ensure the chosen design would fit. A quote would be sought for the concrete base. Quotes to be sought for removal of existing shelter either to be done asap or as part of the application. It was noted that Viv Skips offered use of a skip to various causes FOC and this might reduce the removal costs.

CC M James advised that Pembs CC Planning Dept had stated that planning permission would be required for a new shelter. The Clerk had memory of the previous shelter being allowed under permitted development – she would forward information to CC M James.

Funding to be applied for through ‘Enhancing Pembs’ for which the Chair had already submitted an expression of interest. She was thanked for her work on this. The Chair would supply Clerk with list of documents required to make a full application.

CC M James left the meeting.

Budget

It was agreed to askefull Council to ringfence the monies set aside for the zipwire and swing against match funding for the shelter if the project did not go ahead in current financial year.

The budget would also require maintenance budgets and some future match funding. It was hoped that other works could be funding with grants. Chair to look at lottery funding for makeover of toddler area and to seek help from other members of the community with this.

7. Maintenance

Item		

Maintenance contract / inspections	Although last meeting not quorate Lucy, Phil and Sue went round playground to check against summary of County highlighted works. Completed advised to County.	County up to date with works completed.
Update of works (* indicates works notified by County)		
Toddler play steps	Treat wood	Water based treatment Cllr E Rees / Cllr L Lewis to look at
* Toddler play metalwork	Phil changed out has old to be re coated.	Complete
* Toddler swing	Phil refurbished seats etc	Complete
No climb sings	Chased order	Order received – faulty – chasing replacements
Noticeboards	Funds cleared with Full Council	Need to agree position and get quote for installation. Meet at playground 6.45 pm prior to next meeting.
* Fencing	Updated quote at £5046.91 ex VAT (prev 4423) based on 52.3m	Order placed. Start date to be advised. No gate required next to kick wall due to safety.
* Group swing	Repair head	Nothing from Sunshine. Urban Rec should be in area and will quote. Not sure of date.
Benches	* Difficult to take out one in toddler area Junior area	Repair. Spec required. Cllr E Rees and P Hutchings to liaise with Clerk. Need to agree position and put in surface to fix to. Don't want it dragged onto the play surfaces.
* Junior swing seats		To be ordered
* Play boat	Temp repairs to seat have been done. Caps missing Bow part loose. Addressed by Cllr Hutchings	Full repair by Cllr Hutchings
* Gates	'Violent' action	Decided to leave as not a major issue
* Kickwall	Finger trap. Charlene spoke to County and Sunshine about this. Outcome?	Resolved with County. No works required.
Shelter	Replace. Funding application ongoing.	
Weeds	Ongoing maintenance	Weeding to be undertaken.

County have confirmed that where a 'volunteer' or company does repair work it should be notified immediately so that the work can be inspected and approved.

8. Correspondence / Gohebiaeth (to include consultation documents not covered under any other heading)
None.

9. Cllrs Exchange of Information / Cyfnewid gwybodaeth
None.

10. Date of Next Meeting – 4.10.18
It was agreed to hold bi-monthly meetings during 2019.

Members – Chairperson: Cllr L Lewis Cllrs: C Bourg, T Dyer, E Rees, P Hutchings, CC M James